# OC Steering Body Final Agenda Tuesday, February 2, 2010, 6:30 pm Open Classroom Library 134 D Street Salt Lake City UT 84103

### **Business and Reports (6:30)**

- Introductions (:05 to 6:35)
- Approval of minutes (:05 to 6:40)
- Calendar (:05 to 6:45)
- Acknowledgements (:05 to 6:50)
- PFOE Budget Report (:10 to 7:00)

#### **Decision Items (7:00)**

- CCGP Counseling Program Rose (:15 to 7:15)
- Configuration 2010/2011 Chris (:45 to 8:00)
- Andie Winbauer Hiring Tim (:10 to 8:10)
- Drama Donation Chris (:10 to 8:20)

## **Discussion Items (8:20)**

- Governance Discussion Update - Tim (:20 to 8:40)

## **Information Sharing (8:40 to 8:55)**

- Parent Steering Reps – anything to share?

Tentative Meeting Adjournment (8:55)

All but start times are approximate.

Please note: any discussion or update items may be moved to become a decision item with the Steering Body's majority vote.